

COMMISSIONERS OF BRIDGEVILLE
REGULAR MEETING
MARCH 14, 1988

Meeting was called to order by Pres. Gilefski at 7 P.M.

Comm. present were: Walter P.J. Gilefski, Michael Collison, Daryl Tull and James Evans.

Guests present: John Tyndall, Chief of Police, Alderman Connie Collins, Charles West and Jack Moore of DelAgra, John Loscomb, Sewer Plant Mgr., George Graves, reporter for the Leader, Walter Mars, reporter for the Banner, Clark Carbaugh and Abdul Qaissaunee of CABA Assoc., Mr. Butch Trivitts and Mr. Harold Evans of the Bridgeville Fire Co. and Mr. Donald Hibbs.

Motion was made by Comm. Tull, seconded by Comm. Collison to dispense with the reading of last month's regular meeting minutes. Approved by the Board.

Motion made by Comm. Tull, seconded by Comm. Collison to dispense with the special meeting minutes of Feb. 15th and also the special meeting minutes of March 7th. Approved by the Board. Pres. Gilefski said the minutes were available for the public at the Town Hall during regular working hours.

Bills in the amount of \$17,637.49 were presented for payment. Motion was made by Comm. Evans, seconded by Comm. Tull to pay bills as presented. Approved by the Board. Copy of bills attached.

CABA's Progress Report on Project A,B,C, of the Sewer Project were presented to each Commissioner.

Comm. Evans asked if there would be any additional cost for the new filter. Dr. Qaissaunee said there would not be. Dr. Qaissaunee also said that negotiations were underway with Lance Eller Co., relative to Contract B. He had informed them that their present estimate of contract work was not acceptable to the Town.

Clark Carbaugh of CABA Asso. told the Board that because the sewer project was much larger than first anticipated causing an increase in their fee from \$250,000 to \$321,000. An increase of \$71,000. The Town would have to pay 15% or about \$10,600. Mr. Carbaugh said because of the nature of the contract, the fee of \$321,000 cannot be shown as all construction costs. He said about \$29,000 would show under the design phase and \$292,000 under construction. Pres. Gilefski said this did not agree with an earlier report from CABA and at this point he was certainly confused. After much discussion, Mr. Clark Carbaugh admitted he had made an error in his report. This resulted in the Service Agreement being post-poned until it can be discussed at the special meeting set for Monday, Mar. 21, 1988 at 7 P. M.

The "first year operation grant" was discussed. Mr. Carbaugh said the consulting engineer will work with local personnel, train them and make sure all phases of the project are working properly. For this service The Town would be responsible for 15% of the Engineer's fee or \$7,500. After some discussion a motion was remade by Comm. Evans, seconded by Comm. Tull to accept the 1st year operational phase contract between CABA Asso. and the Town of Bridgeville, after Comm. Evans first motion to accept contract died for lack of a second to his motion. Second motion was approved by the Board.

The Bridgeville-Greenwood 201 Facility agreement was discussed. Pres. Gilefski said the agreement should be reworded stating Bridgeville's views. It should be gone over more. There are changes that need to be made such as the fiscal year. It needs to show the proposed new school's flow which it doesn't. Comm. Evans said it should show an automatic increase to 80,000 gals. per day. Mr. Carbaugh said maybe it should show an avg. of buying into the system. It was recommended that the

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Solicitors of the two Towns get together and reword the agreement and then Bridgeville will give it's response to the writing of the contract. In the meanwhile Greenwood is going along with their plans.

President presented for approval the FY1988-89 Budget in the amount of \$782,843. A motion was made by Comm. Tull, seconded by Comm. Evans to approve the Budget. Approved by the Board.

Chief John Tyndall of the Police Dept. presented a request for a new police car to replace the 1983 Dodge. Chief Tyndall had obtained 7 estimates with Winner Ford and Odessa Ford giving the lowest bids. A motion was made by Comm. Evans, seconded by Comm. Tull to approve the purchase of a new police car for the purchase price of \$13,655. Approved by the Board.

Mr. Butch Trivitts and Mr. Joseph Evans of the Bridgeville Fire Co. were introduced by Pres. Gilefski. Mr. Trivitts turned the floor over to Mr. Evans who is President of the Delmarva Firemen's Association. Mr. Evans told the Commissioners that Bridgeville, Greenwood and Ellendale would be Co-hosting the Delmarva Firemen's Convention this year on May 6 and 7th. Bridgeville will be holding a memorial service at St. Mary's Episcopal Church at 1 P. M. and the Parade will begin at 3 P.M. on the 7th of May if agreeable with the Commissioners. Pres. Gilefski said the Commissioners would be happy to have the event take place in Bridgeville and to work out the details with Chief Tyndall. Mr. Evans asked Pres. Gilefski if he would write a letter of welcome for the program book. Pres. Gilefski assured him he would.

Pres. Gilefski informed the Commissioners of a Delaware League of Local Government meeting in Dover on March 24th. There will be a presentation by the CABE T.V. Assoc..

A motion was made by Comm. Collison, seconded by Comm. Tull to go into executive session at 8:05 P.M. to discuss the Town's position with DelAgra.

At 8:50 P.M. regular meeting resumed. Pres. Gilefski asked for Department Reports:

Alderman Court - Report was given to each Commissioner. Copy of report attached.

Sewer Report - Comm. Tull said he had nothing for tonight.

Water Dept. - Comm. Evans said the old standpipe has been hauled away. He said a clearing with the State if being sought to cut off Well #1. A new water line into the Shore-Stop is being installed. Water will be cut off at 11 P.M. while line is being installed. Should be back on in an hour.

Street Dept. - Comm. Collision said he had examined the problem on Jacobs Dr. and Mill St. He found there is no quick, short-term, inexpensive answer to the drainage problems. Will get prices on doing the necessary drainage but not in budget for this year.

Pres. Gilefski introduced Mr. Donald Hibbs. Mr. Hibbs wanted to know if his lot is zoned commercial. He would like to put up a little store or a home with a store front to sell crafts his wife produces. A log cabin style if permissable. It would have off-street parking. Pres. Gilefski said it looks like the lot is zoned commercial and Mr. Hibbs should present a lot drawing. If it meets the building code Mr. Hibbs would obtain a building permit from the Town and the County.

Pres. Gilefski said the second reading and approval of Traffic Ordinances #581-589 would be read after another short executive session.

A motion was made by Comm. Evans, seconded by Comm. Tull to go into executive session to make an appointment to replace the late Al Jones's position.

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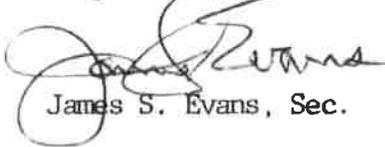
Regular session resumed at 10:15 P.M. A motion was made by Comm. Tull, seconded by Comm. Evans to appoint Mr. William Hartzell to complete the term of Mr. Al Jones that expires at the end of this year. Approved by the Board.

Pres. Gilefski read ordinances #581-589 for the second reading. A motion was made by Comm. Tull, seconded by Comm. Evans to approve ordinances #581-589 inclusively. Approved by the Board.

The lastest on the easements were given to each Commissioner by Pres. Gilefski.

Meeting adjourned at 10:25 P.M.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "James S. Evans", is written over the typed name below. The signature is fluid and somewhat stylized, with a large loop at the beginning and end.

James S. Evans, Sec.